



Board of Supervisors
Chairman Brian Shea
Scott Belt
Tim Wichman
Susan Miller
Jeff Jorgensen

Posted Friday, September 1 @ 4:00 P.M.

BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE, 2ND FLOOR
227 South 6th Street
Council Bluffs, IA 51501
Ph: 712-328-5644 | Fax: 712-328-5770
PottCounty-ia.gov

AGENDA

Tuesday, September 5, 2023

10:00 A.M.

How to Participate in this meeting:

- In Person
 - Telephone Conference Call: (712) 328-5848
 - YouTube: <https://www.youtube.com/c/PottawattamieCountyIA>
-

Pledge of Allegiance

1. CONSENT AGENDA

- A. August 29, 2023, Minutes as read.
- B. Jail – Employment of Melissa McLean as a Detention Officer.
- C. Auditor – Employment of Evelyn Fridholm as a Tax and Deed Specialist.
- D. August 2023 Vendor Publication Report.

2. SCHEDULED SESSIONS

- A. Kami Willett/Chair, East Pottawattamie County Soil & Water-
 - 1) Discussion and/or decision on:
 - a. Funding for dry hydrants for East Pottawattamie County Soil & Water Conservation District.
 - b. Beaver Bounty Program extension.
- B. Dave Burd/President, Jennie Edmundson – Discussion and/or decision on letter of support for Methodist Jennie Edmundson Behavioral Health.
- C. John Rasmussen/Engineer – Discussion and/or decision to reject, approve, continue, set final hearing date, or modify the Honeysuckle Special Assessment proposal from 185th Street East to the dead-end as a result of the Public Hearing from August 22nd.
- D. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Coordinator, Zoning and Land Use, Planning and Development – Discussion and/or decision to authorize Board to sign Resolution No. 62-2023 authorizing an Economic Development Forgivable Loan Agreement with Robert J. Mings.
- E. Jason Slack/Director, Building and Grounds and Jeff Theulen/Chief Deputy, Sheriff's Office - Discussion and/or decision to approve and authorize Board Chairman to sign the certificate of substantial completion for the Sheriff's Office Expansion.

3. OTHER BUSINESS

- A. Jana Lemrick/Director, Human Resources and Jeff Franco/Deputy Director, Conservation – Discussion and/or decision to approve pay range for Environmental Education Part-time Educator position.

- B. Jana Lemrick/Director, Human Resources - Discussion and/or decision to approve and authorize Board to sign Memorandum of Understanding Between Pottawattamie County and the General Drivers and Helpers Union, Local No. 554 for the employees of the Pottawattamie County Jail-Detention Officers effective October 1, 2023, through June 30, 2024.

4. COMMITTEE APPOINTMENTS

- A. Update from Board members on Committee meetings from the past week.

5. RECEIVED/FILED

- A. Out of State Travel Notification(s):
 - 1) Sheriff – Out of State Travel Notification for John Cool.
- B. Salary Action (s):
 - 1) Conservation – Employment of Vigyaan Ramadhin as a HawkWatch Counter.

6. PUBLIC COMMENTS

Tuesday, September 5, 2023		
11:00 A.M.	Loess Hills Alliance	Shea/Jorgensen
3:00 P.M.	Golden Hills	Miller/Jorgensen
Friday, September 8, 2023		
7:30 A.M.	Board of Health	Shea/Belt
Monday, September 11, 2023		
3:00 P.M.	Veterans Affairs	Jorgensen/Shea